

#### **E. PALESTINE VILLAGE COUNCIL 10/22/18 85 N. MARKET ST. 7:00 PM**

Acting Mayor Cohen called the meeting to order. Present was Mr. Hall, Mr. Simpson, Mr. Todd, Mr. Walker & Mr. Yokley. Also present was Village Manager Pete Monteleone, Law Director Dave Powers, Finance Director Traci Thompson, W/WW Superintendent John Jurjavcic and Clerk Misti Martin. The minutes of the 10/8/18 meeting were approved on a motion by Mr. Walker seconded by Mr. Hall. There were no Department Reports or Agenda Items.

**CLERK:** Clerk Misti Martin reminded Council of a Development Committee meeting prior to the next regular meeting on November 12 at 6:00pm to discuss terminology in reference to mobile homes/manufactured homes.

#### **MAYOR: NO REPORT**

**MANAGER:** Monteleone announced residents can pick up their 10 free leaf bags beginning Tuesday October 23 through November 6<sup>th</sup> at the Street Garage between the hours of 7 and 8 am and 2 and 3 pm and also Saturday October 27 from 8 am till noon. Proof of residency will be required.

**LAW DIRECTOR:** Atty. Powers stated he received an update from Atty. Stemm in reference to OPEC-HC and the bankruptcy that was filed by Claim Doc has been involuntarily dismissed with the agreement that they will file in the receivership to at least bring the claim before the court. He also stated that if we ask the receiver to process our run out claims the cost will be \$3600.00 per employee with no guarantees. Atty. Powers stated he supplied the Manager with a JEDD agreement for a location that is similar to our situation for review. Mr. Cohen asked Finance Director Traci Thompson if any progress had been made with medical bills as was discussed at the last meeting. Thompson stated she still needed a HIPPA release form from Atty. Powers.

**STREET:** Mr. Simpson stated the other night there was a huge maple tree that had fallen across Martin St.; he said the street crew had it cleaned up and hauled away within two hours.

**S/P/R/C:** Mr. Cohen stated the Village received a Liquor License request from Rite Aid which a part of the Trex application they made earlier in the year that Council has already discussed and approved. Mr. Cohen made a motion to approve the application without the need for a hearing. Mr. Simpson asked if the Village has heard from any of the surrounding businesses or churches in reference to the request. Mr. Cohen and Police Chief Brown stated they have not heard from anyone. Mr. Walker seconded the motion. All in favor. In reference to the Haunted Trail at the Park Mr. Cohen said this is the last Saturday it will be open and it has had another successful year. He said the Nate Foster, who organizes and puts on the Trail every year, has donated enough money from the profits of the trail to give all the appropriately aged school children a \$5.00 voucher to use at the Book Fair.

**DEVELOPMENT:** Mr. Yokley reminded council of the Development Committee meeting on 11/12 at 6pm.

#### **UTILITY: NO REPORT**

#### **FINANCE: NO REPORT**

**VISITORS:** John & Dot Herbert, John Jurjavcic, Terri Ward, Chief Jim Brown, Karen King, John Davis, and Katie White. **THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION**

**LEGISLATION:** Mr. Simpson introduced Res. 12-2018 and made a motion that it be read by title only seconded by Mr. Cohen. **A RESOLUTION AUTHORIZING THE Village Manager to accept a public bid and enter into a contract with a contractor for the construction of water facilities; and declaring an emergency.** Mr. Simpson made a motion to suspend the rules and declare an emergency. Mr. Cohen-y, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y and Mr. Yokley-y.

Mr. Simpson called for a vote on Res. 12-2018 Mr. Cohen-y, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y and Mr. Yokley-y 6 yes to pass.

**ADJOURN:** Mr. Walker made a motion to adjourn, seconded by Mr. Hall. All in favor, meeting adjourned.

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**CLERK MISTI MARTIN**

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**MAYOR ALAN COHEN**